

“The City With a Heart”



Bardi Rosman Koodrin, Chair
Barbara Gallo, Vice Chair
Jean George, Commissioner
Emile Hons, Commissioner
Carolyn Livengood, Commissioner
Tami Parker, Commissioner
Melodie Tobin, Commissioner

MINUTES

CULTURE & ARTS COMMISSION MEETING

JULY 15, 2010

6:30 p.m.

Meeting Location: San Bruno City Hall Conference Room 115
567 El Camino Real, San Bruno

- 1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno Culture & Arts Commission was called to order by Vice Chair Gallo at 6:30 p.m., Thursday, July 15, 2010.
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Vice Chair Gallo, Commissioners George, Hons, Livengood, and Tobin in attendance. Commissioner Hons led the Pledge of Allegiance.
- 3. ANNOUNCEMENTS:** None.
- 4. REVIEW OF AGENDA:** The Agenda for July 15, 2010 was accepted as presented.
- 5. APPROVAL OF MINUTES:** The minutes of May 20, 2010 were accepted as presented.
- 6. CONDUCT OF BUSINESS**
 - a. Discussion on Improvements to Posy Park: Public Services Director Klara Fabry and Assistant Grade Separation Project Manager Lisa Sanders met with the Commission to ask for input on aesthetic improvements to Posy Park. The improvements are part of the larger Grade Separation Project that will begin in October 2010. This is a very large and important project that will result in a redesign of the entire Downtown. In 2000 an advisory committee was formed to discuss the aesthetic elements of the project. The committee completed their input, but Fabry and Sanders want to get additional feedback from the Commission in order to further refine the aesthetic improvements. The Commission is being asked specifically to give feedback on three topics:
 1. To help Select Public Art Sites for the redesigned Posy Park and the new train station.
 2. Give input on the exterior aesthetics of the construction materials being used.
 3. Recommend a location where the Transportation Mural will be placed during construction and after.

There is a one year timeframe in which to provide feedback on Grade Separation items. The mural should be discussed in the near future, as there is a shorter timeline for the relocation. The Commission previously reviewed potential public art sites within the City and created a recommended list of sites. The document will be reviewed at the next meeting to help in the process for determining a relocation site.

Commissioner Livengood asked about any previous commitments of funds for these projects. Fabry was unaware of any prior arrangements.

- b. Update on Donor Recognition Artwork Selection Process: Community Services Director Schwartz has not yet heard back from the artists. Assistant Library Director Alita has sent a list of requests to them and will follow up with the Commission. Once the information is received another joint Commission meeting will be set up with the Parks & Recreation Commission.
- c. Planning Discussion for Art on the Avenue: Vice Chair Gallo shared copies of the entries submitted to the Chamber and a list of those that were accepted by the Chamber Executive Director for the exhibit.
- d. Planning discussion for Movies in the Park: Schwartz announced the four films that were selected by popular vote. The schedule will be as follows:

September 3, 2010 Back to the Future

September 10, 2010 Finding Nemo (coincides with Family Overnight in the Park)

September 17, 2010 Karate Kid

September 24, 2010 Up

- e. Planning Discussion for Shakespeare in the Park: Publicity is in the process of being prepared. Aside from stage setup by Parks staff, the performance group will handle all details. The event will be held on October 17, 2010 at 2:00 p.m.
- f. Planning Discussion for Valentine's Day Movie Event: Commissioners agreed on Friday, February 11, 2011 for the event. Commission members will handle all of the details related to this event. The event will be a fundraiser for the Public Art Fund. There are some specific criteria related to holding the event that were outlined in a staff report to the Council. Alita will share the information with the Commissioners.

7. NEW BUSINESS: None.

8. STAFF REPORTS: None.

9. CORRESPONDENCE: None.

10. INFORMATION SHARING BY COMMISSIONERS: None.

11. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: None.

12. AGENDA-BUILDING FOR NEXT MEETING AND FUTURE MEETINGS

- Planning Discussion for Movies in the Park

- Review of Pre-selected Potential Art Sites/Mural Relocation
- Discussion to gather Additional Feedback on Grade Separation Aesthetics
- Planning Discussion for Valentine's Day Movie event

13. ADJOURNMENT:

Vice Chair Gallo closed the meeting at 7:50 p.m.

Tracey Gilfether
Circulation Services Coordinator

Cc: Mayor and City Council
City Manager
City Attorney
City Clerk
Community Services Director
Community Development Director
Assistant Library Services Director
Recreation Liaison